



Minutes



Council Solid Waste Committee

Public Works Conference Room

630 Garden Street

July 5, 2007, 11:30 AM

ATTENDEES: Councilmember Barnwell, Councilmember Williams, Joan Kent, Tony Nisich, David McDermott, Steve Mack, Bob Samario, Stephen MacIntosh, Casey Nelson, Loraine Cruz-Carpenter, John Dixon, Carlyle Johnston, Leslie Wells

1. **CALL TO ORDER:** The meeting was called to order at 11:35 am
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** May 10, 2007 minutes to be approved at next SW Committee meeting.
5. **PROPOSED BAN ON EXPANDED POLYSTYRENE (EPS):** Mr. MacIntosh introduced the item and provided a presentation of the pros and cons of EPS food containers. Staff was directed to have an ordinance ready for final approval by City Council by December 2007 and provide an update on progress at a September Committee meeting.
6. **PROPOSED BAN ON PETROLEUM-BASED PLASTIC BAGS:** Mr. MacIntosh introduced the item and provided a presentation of the pros and cons of petroleum-based plastic bags. Staff was directed to conduct additional research on the potential impacts of a ban on petroleum-based plastic bags and provide an update on progress at the September Committee meeting.
7. **CONVERSION TECHNOLOGY UPDATE:** Mr. Mack gave an update on the implementation of conversion technology for processing the South Coast's municipal solid waste stream at the Tajiguas Landfill.
8. **PRESENTATION ON HAULERS' REPORTING CAPABILITIES:** Mr. Mack provided an overview of the City's Cradle-to-Grave Material Flows, an update on the City's new Utility Billing system, and an update on the contract compliance proceedings with the haulers. Councilmember Barnwell requested an example monthly report at the next Committee meeting.
9. **ITEMS FOR NEXT MEETING:** Possible items include Monthly Report discussed with Item 8, Solid Waste Rate Study, Recyclables Revenue Sharing with the County, Textile Recycling, C&D Recycling Ordinance, and Conversion Technology.
10. **DATE OF NEXT MEETING:** Staff agreed to try to schedule at meeting at the end of July or beginning of August.

The meeting was adjourned at 1:10 pm Approved: